## **Board of Education Regular Meeting**

October 18, 2016, 6:30 PM Middletown Common Council Chambers

## AGENDA

		AGENDA	
I.	Cal	l to Order	Vinnie Loffredo
II.	Salute to the Flag		Vinnie Loffredo
III.	Adoption of Agenda		Vinnie Loffredo
IV.	District Highlights		Vinnie Loffredo
	A.	New Food Services Director Welcome	Marco Gaylord
	В.	21st Century Summer Program	Lisa Sherman
V.	Public Session		Vinnie Loffredo
VI.	Cor	nmunications	Vinnie Loffredo
	A.	Report of Student Representative	Tyler Wenzel
VII.	Cor	nsent Agenda	Vinnie Loffredo
	A.	Minutes of September 9, 2016 BOE Special Meeting	Vinnie Loffredo
	В.	Minutes of September 13, 2016 BOE Meeting	Vinnie Loffredo
	C.	Minutes of September 27, 2016 BOE Workshop	Vinnie Loffredo
	D.	Line Item Transfers	Lynda MacPherson
	<b>E.</b>	Extended Field Trip - MHS BluePrints Trip to	Chris Darby
		New York, March, 2017	•
	F.	Grants Report	Natalie Forbes
	G.	Grant - Titles I, II, and III	Natalie Forbes
	H.	Grant - Community Foundation of Middlesex County	Natalie Forbes
	I.	Policy #5141.5 Suicide Prevention and Intervention	Sheila Daniels
		(Revision) - Second Reading	
VIII.	Dep	Department Reports	
	<b>A.</b>	Facilities Department	John Cross
	В.	Transportation Report	Mark Langton
	C.	Personnel Report	Michele DiMauro
	D.	Financial Report	Lynda MacPherson
IX.	Superintendent's Report		
	<b>A.</b>	Superintendent's Comments	Patricia Charles
	В.	Superintendent Goals	Patricia Charles
	C.	Draft Vision Statement	Patricia Charles
	D.	District Data Team	Enza Macri
	<b>E.</b>	District News	Vinnie Loffredo
<b>X.</b>	Committees		
	A.	Budget Committee	Chris Drake
	В.	Communications Committee	Marilyn Dunkley
	C.	Curriculum Committee	França Biales
	D.	Facilities Committee	Deborah Cain
	Ε.	Policy Committee	Sheila Daniels
	F.	Representative Reports (ACES/Cultural Council/TEMS)	Vinnie Loffredo/Anita Dempsey-White/Cheryl McClellan
	G.	Ad Hoc Expulsion Review Committee	Patricia Charles
	Н.	Ad Hoc School Closure Committee	Patricia Charles
	I.	WWMS/Keigwin Building Committee	Chris Drake
XI.	Action Items		
	<b>A.</b>	Adoption of 2017 - 2018 School Calendar and 2018 - 2019 School Calendar	Marco Gaylord
	В.	Minority Recruitment	Patricia Charles
	C.	Policy #3520.13 Student Data Protection and Privacy /	Sheila Daniels
		Cloud-based Issues (New) - First and Final Reading	
XII.	Future Agenda Items		Vinnie Loffredo
	A. New Items		
XIII.	Adjournment		Vinnie Loffredo

MISSION STATEMENT